

**CITT**  
**CITIZENS' INDEPENDENT TRANSPORTATION TRUST**  
**Project and Financial Review Committee**  
**Monday, June 19, 2006**  
**Stephen P. Clark Center**  
**111 N.W. 1<sup>st</sup> Street**  
**10<sup>th</sup> Floor Conference Room**  
**2 p.m.**

Committee Members:

*Chairman Miles Moss, P.E., Harold Braynon, Jr., Hon. James Reeder, Hon. Jorge Rodriguez-Chomat, Theodore Wilde, Hon. Linda Zilber, Marc A. Buoniconti, ex-officio*

**REVISED AGENDA**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CITIZENS' COMMENTS
4. APPROVAL OF MINUTES - May 22, 2006
5. REPORTS
  - A. OCITT Monthly Reports
  - B. PTP Contract Status Reports
6. ACTION ITEMS
  - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$7,529.54 FOR VARIOUS PURCHASE ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) FOR MAINTENANCE AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF APRIL 2006
  - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF LAND FOR THE RIGHT-OF-WAY NEEDED FOR THE CONSTRUCTION OF THE MIAMI INTERMODAL CENTER (MIC)/EARLINGTON HEIGHTS METRORAIL STATION LOCATED AT THE STATE ROAD (SR) 112 AND NW 22 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MANAGER AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTIES IN FEE SIMPLE OR THROUGH EASEMENTS, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR BY EMINENT DOMAIN COURT PROCEEDINGS, INCLUDING DECLARATIONS OF TAKING AS NECESSARY

C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE COUNTY MANAGER TO ACQUIRE PARCEL R-6 IN THE AMOUNT OF \$325,000 AND PARCEL R-7 IN THE AMOUNT OF \$350,000 IN FEE SIMPLE AT VALUES ESTABLISHED BY APPRAISALS THAT INCLUDE RELOCATION BENEFITS AS REQUIRED BY FEDERAL GUIDELINES AS PART OF THE ACQUISITION FOR THE RIGHT-OF-WAY NEEDED FOR THE CONSTRUCTION OF THE MIAMI INTERMODAL CENTER (MIC)/EARLINGTON HEIGHTS CONNECTOR TO BE FUNDED BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS AS PART OF THE PEOPLE'S TRANSPORTATION PLAN

D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS, AND WAIVING COMPETITIVE BIDDING PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) IN THE AMOUNT OF \$1,041,202 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$301,949

7. OLD BUSINESS

- Funding a New Position to Inspect/Oversee PTP Projects in the Field
  - Attached is the May 15 memorandum from the May 31, 2006, CITT meeting

8. CITIZENS' COMMENTS

9. NEW BUSINESS/CITT MEMBER COMMENTS

10. ANNOUNCEMENTS

- Next meeting – Monday, July 17, 2006, 2 p.m.  
111 NW 1<sup>st</sup> Street, 10<sup>th</sup> Floor Conference Room

11. ADJOURNMENT